P03000110168

(Reque	stor's Name)
(Addres	is)	
(Addres	is)	
(City/St	ate/Zip/Phor	ne #)
PICK-UP	☐ WAIT	MAIL
(Busine	ss Entity Na	me)
(Docum	ent Number)
Certified Coples	Certificate	s of Status
Special Instructions to Filin	g Officer:	
	Office Use Or	



400023439664

(0/03/03--01040--001 **70.00

03 OCT -3 AM II: 12 SECRETARY OF STATE

6/2 10

ARTICLES OF INCORPORATION

OF

CAC Investment Group, Inc.

ARTICLEI

The name of the corporation is: CAC Investment Group, InC - Address: 10582 Maple Chase Drive, Boca Raton, FL 33498.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 10582 Maple Chase Drive, Boca Raton, FL 33498. The initial registered agent of this corporation at that address is: Carl A. Campanelli.

A. Camperelle, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Page 1 of 3

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have I director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

NAME

ADDRESS

Carl A. Campanelli

10582 Maple Chase Drive Boca Raton, FL 33498

ARTICLE VIII INCORPORATION

The name and address of the persons signing these Articles are:

NAME

ADDRESS

Carl A. Campanelli

10582 Maple Chase Drive Boca Raton, FL 33498

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of September 2003.

STATE OF FLORIDA)

) COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth

above, personally appeared , known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 26th day of September 2003.

Carl A. Campanelli, President

Notary Public

State of Florida at Large My Commission expires:

2/16/02

GRACE KRISTA

CASTROGOVIANI

COMMISSION NUMBER

CO996700

MY COMMISSION EXPIRES

FEB. 16,2005